

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND RESOLUTION NUMBER 97-R-0716 ADOPTED IN MAY 1997 ESTABLISHING THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS, NOW KNOWN AS "INVEST ATLANTA" SO AS TO CHANGE THE METHOD BY WHICH THE ATLANTA PLANNING AND ADVISORY BOARD (APAB) REPRESENTATIVE IS SELECTED; AND FOR OTHER PURPOSES.(SUBSTITUTED AND HELD 7/16/14 BY THE COMMITTEE FOR ADDITIONAL INFORMATION FROM APAB AND FURTHER REVIEW.)

Workflow List:

Atlanta City Council	Completed	07/16/2014 1:27 PM
Community Development & Human Resources Committee	Completed	07/18/2014 9:44 AM
Atlanta City Council	Completed	07/24/2014 12:27 PM
Community Development & Human Resources Committee	Pending	
Atlanta City Council	Pending	
Mayor's Office	Pending	

HISTORY:

07/07/14 Atlanta City Council REFERRED WITHOUT OBJECTION

RESULT:	REFERRED WITHOUT OBJECTION	Next: 7/15/2014 12:30 PM
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07/15/14 Community Development & Human Resources Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE [5 TO 0]
AYES:	Dickens, Young Jr., Bottoms, Hall, Winslow
ABSENT:	Michael Julian Bond
AWAY:	Joyce Sheperd

07/21/14 Atlanta City Council REFERRED AS HELD

RESULT:	REFERRED AS HELD	Next: 7/29/2014 12:30 PM
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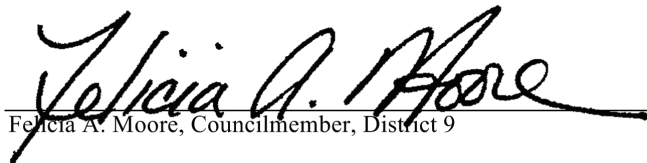
RESULT:	REFERRED AS HELD	Next: 7/29/2014 12:30 PM
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Certified by Presiding Officer	Certified by Clerk
Mayor's Action <i>See Authentication Page Attachment</i>	

CITY COUNCIL
ATLANTA, GEORGIA

14-R-3833

SPONSOR SIGNATURES


Felicia A. Moore, Councilmember, District 9

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND RESOLUTION NUMBER 97-R-0716 ADOPTED IN MAY 1997 ESTABLISHING THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS, NOW KNOWN AS "INVEST ATLANTA" SO AS TO CHANGE THE METHOD BY WHICH THE ATLANTA PLANNING AND ADVISORY BOARD (APAB) REPRESENTATIVE IS SELECTED; AND FOR OTHER PURPOSES.(SUBSTITUTED AND HELD 7/16/14 BY THE COMMITTEE FOR ADDITIONAL INFORMATION FROM APAB AND FURTHER REVIEW.)

WHEREAS, Resolution number 97-R-0716 adopted in May 1997 established the Atlanta Development Authority Board of Directors, now known as "Invest Atlanta"; and

WHEREAS, said Board of Directors now consists of nine (9) members; and

WHEREAS, one of the of the board members is "the Atlanta Planning and Advisory (APAB) representative appointed by the Mayor from a list of three nominees submitted by APAB; and

WHEREAS, it seems to be more logical and the APAB appointee more independent for the APAB appointee to be appointed by APAB; and

WHEREAS, members of APAB have expressed the desire to have the APAB appointee, to be appointed by the membership of APAB.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that Resolution number 97-R-0716 adopted in May 1997 establishing the Atlanta Development Authority Board of Directors, now known as "Invest Atlanta" is hereby amended by deleting the provision that "the Atlanta Planning and Advisory (APAB) representative [shall be] appointed by the Mayor from a list of three nominees submitted by APAB" and replacing said language in lieu thereof, the following language: "That the Atlanta Planning and Advisory Board (APAB) representative shall be appointed by the membership of APAB and confirmed by the City Council."

A RESOLUTION BY
COUNCILMEMBER FELICIA A. MOORE

Felicia A. Moore

A RESOLUTION TO AMEND RESOLUTION NUMBER 97-R-0716 ADOPTED IN MAY 1997 ESTABLISHING THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS, NOW KNOWN AS “INVEST ATLANTA” SO AS TO CHANGE THE METHOD BY WHICH THE ATLANTA PLANNING AND ADVISORY BOARD (APAB) REPRESENTATIVE IS SELECTED AND FOR OTHER PURPOSES.

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MUNICIPAL CLERK
ATLANTA, GEORGIA

A RESOLUTION

97-R-0716

BY COUNCILMEMBERS MARY DAVIS & MICHAEL BOND**AS SUBSTITUTED BY COUNCIL**

**A RESOLUTION TO ESTABLISH THE ATLANTA
DEVELOPMENT AUTHORITY BOARD OF
DIRECTORS; TO RESCIND CONFLICTING
RESOLUTIONS; AND FOR OTHER PURPOSES.**

WHEREAS, the City Council adopted on February 17, 1997 a resolution authorizing activation of the Atlanta Development Authority ("ADA"); and

WHEREAS, the ADA was established to consolidate the City of Atlanta's efforts in housing, economic development and redevelopment activities; and

WHEREAS, a consolidated Board of Directors of ADA, the Downtown Development Authority, and the Urban Residential Finance Authority will provide the mechanism for consistent policies regarding development within the City of Atlanta; and

WHEREAS, the composition and appointment of the Board of Directors is to be determined in accordance with the Georgia Development Authorities Law (O.C.G.A. Section 36-62-1 et. seq.), the Downtown Development Authorities Law (O.C.G.A. Section 36-42-1 et. seq.) and the Urban Residential Finance Authorities Act for Large Municipalities (O.C.G.A. Section 36-41-1 et. seq.); and

WHEREAS, the Atlanta Economic Development Corporation (AEDC) may, under its bylaws, change its name to the Atlanta Economic Renaissance Corporation (AERC); and

WHEREAS, the seven members of the ADA Board of Directors shall also be members of the seventeen member AERC Board.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

Section 1: The existing terms of the Board of Directors for the Downtown Development Authority and the Urban Residential Finance Authority shall be terminated effective upon adoption of this resolution by the Council and approval by the Mayor.

FINAL

Section 2: The Directors of the ADA shall concomitantly serve as the Board of Directors for the Downtown Development Authority and the Urban Residential Finance Authority, and as members of the AERC Board of Directors.

Section 3: In accordance with O.C.G.A. Sections 36-42-4 and 36-62-4, the consolidated Board of Directors shall consist of seven members.

Section 4: The following named persons, who currently serve on either the URFA or DDA boards or shall be selected by the Atlanta Planning and Advisory Board (APAB), are hereby appointed as the initial consolidated Board of Directors for four-year terms:

Elaine Clarkston	(Business)
David Swann	(Finance)
APAB Representative	(Appointed by the Mayor from list of three nominees submitted by APAB)
Richard W. Harrell	(Business)
Edward C. London	(Real Estate)
Mayor	
Chair, City Council Community Development and Human Resource Committee or its successor	

Section 5: Subsequent appointments to the consolidated Board of Directors shall be made as follows:

- a) Mayor
- b) Chair, City Council Community Development and Human Resource Committee or its successor
- c) APAB representative appointed by the Mayor from list of three nominees submitted by APAB (2-year term initially; 4-year term thereafter)
- d) Two members appointed by the Mayor and confirmed by City Council who have experience in the following areas:
 - 1) Business (2-year term initially; 4-year term thereafter)
 - 2) Finance (2-year term initially; 4-year term thereafter)
- e) Two members appointed by the City Council who have experience in the following areas:
 - 1) Business (2-year term initially; 4-year term thereafter)
 - 2) Real Estate (4-year term)

- f) All board members shall be taxpayers residing in the City of Atlanta as required by O.C.G.A. Section 36-62-5(a).

Section 6: The Council recognizes that the AERC will establish the selection and composition of the remaining ten members of its board as follows:

- One representative appointed by the Metropolitan Atlanta Chamber of Commerce
- One representative appointed by the Atlanta Public School System
- One representative appointed by the Urban Residential Development Corporation (URDC)
- One representative from the Atlanta Housing Association of Neighborhood - Based Developers (AHAND)
- One representative appointed by Central Atlanta Progress
- Three members appointed by the Mayor and confirmed by Council
- Two members appointed by the Council.

Section 7: The ADA shall operate under a multi-year, performance based contract with the City of Atlanta to work with communities, as designated by the City of Atlanta, to create and implement redevelopment plans, and to carry out those tasks designed to augment, improve, support and/or encourage redevelopment or economic development of communities.

Section 8: The ADA shall conform to the Comprehensive Development Plan; shall establish, in conjunction with APAB, processes that ensure, by appropriate jurisdiction, NPU participation in all redevelopment planning, project planning and implementation activities; and shall solicit APAB review and comment on its structure and reporting procedures, all of which provisions shall be included in the contract between ADA and the City.

Section 9: Those provisions of the resolution establishing the Downtown Development Authority (adopted by the City Council on March 3, 1982 and signed by the Mayor) which address the appointment of or terms of service for members of the Board are rescinded. The provisions of resolutions establishing appointment of or terms of service for members of the board of directors of the Urban Residential Finance Authority (resolution adopted by the City Council on May 7, 1979 and approved by the Mayor on May 15, 1979; and resolution adopted

FINAL

by the City Council on December 3, 1984 and signed by the Mayor on December 5, 1984) are rescinded.

A true copy,

Rhonda Dauphin Johnson
Deputy Clerk, CMC

ADOPTED by the City Council
APPROVED by the Mayor

May 19, 1997
May 27, 1997

97-~~2~~ -0716

(Do Not Write Above This Line)

A RESOLUTION

BY COUNCILMEMBER(S) *Mary Kearney*

TO ESTABLISH THE ATLANTA DEVELOPMENT
AUTHORITY BOARD OF DIRECTORS; TO RESCIND
CONFLICTING RESOLUTIONS; AND FOR OTHER
PURPOSES.

ADOPTED BY

MAY 19 1997

COUNCIL

Substitute

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☒ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd

Readings

☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED

MAY 19 1997

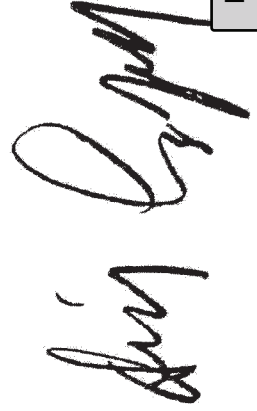
MAY 19 1997

CERTIFIED

MAY 19 1997

Richard Dwyer, Jr.
DEPUTY MUNICIPAL CLERK

MAYOR'S ACTION



<p>(Do Not Write Above This Line)</p> <p>A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE</p> <p><i>Felicia A. Moore</i></p> <p>A RESOLUTION TO AMEND RESOLUTION NUMBER 97-R-0716 ADOPTED IN MAY 1997 ESTABLISHING THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS, NOW KNOWN AS "INVEST ATLANTA" SO AS TO CHANGE THE METHOD BY WHICH THE ATLANTA PLANNING AND ADVISORY BOARD (APAB) REPRESENTATIVE IS SELECTED AND FOR OTHER PURPOSES.</p>		<p>First Reading</p> <p>Committee _____ Date _____ Chair _____ Referred To _____</p>		<p>FINAL COUNCIL ACTION</p> <p><input type="checkbox"/> 2nd <input type="checkbox"/> 1st & 2nd <input type="checkbox"/> 3rd</p> <p>Readings</p> <p><input type="checkbox"/> Consent <input type="checkbox"/> V Vote <input type="checkbox"/> RC Vote</p>	
<p><input type="checkbox"/> CONSENT REFER</p> <p><input type="checkbox"/> REGULAR REPORT REFER</p> <p><input type="checkbox"/> ADVERTISE & REFER</p> <p><input type="checkbox"/> 1st ADOPT 2nd READ & REFER</p> <p><input type="checkbox"/> PERSONAL PAPER REFER</p>		<p>Committee</p> <p>Date _____</p> <p>Chair _____</p> <p>Action Fav, Adv, Hold (see rev. side) _____</p> <p>Other _____</p> <p>Members _____</p>		<p>Committee</p> <p>Date _____</p> <p>Chair _____</p> <p>Action Fav, Adv, Hold (see rev. side) _____</p> <p>Other _____</p> <p>Members _____</p>	
<p>Date Referred _____</p> <p>Referred To: _____</p> <p>Date Referred _____</p> <p>Referred To: _____</p> <p>Date Referred _____</p> <p>Referred To: _____</p>		<p>Committee</p> <p>Date _____</p> <p>Chair _____</p> <p>Action Fav, Adv, Hold (see rev. side) _____</p> <p>Other _____</p> <p>Members _____</p>		<p>Committee</p> <p>Date _____</p> <p>Chair _____</p> <p>Action Fav, Adv, Hold (see rev. side) _____</p> <p>Other _____</p> <p>Members _____</p>	
<p>Refer To: _____</p>		<p>Refer To _____</p>		<p>Refer To _____</p>	
<p>MAYOR'S ACTION</p>		<p>CERTIFIED</p>			